

EXHIBIT D

U.S. Department of Justice

Central Office Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy each of the completed BP-229(13) and BP-230(13), including any attachments must be submitted with this appeal.

From: Raniere, Keith, A 57005-177 C-1 (SHU A) USP TVCSON
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

All of my administrative remedies are either delayed, lost, rejected, or otherwise thwarted. I never received a reply to my BP-10. I have enclosed re-written copies of the final BP-8, BP-9, and BP-10 (written on a BP-9 form for I could not get a BP-10) in this series. I am in the S.H.U., and have been trying to get forms for the 6 months I've been in the S.H.U. I borrowed a BP-11 form tonight. Please answer these questions (1.-6. on my enclosed BP-9 copies) and return my Trolin account to where it was before this "scubbing". Thank you.

1/31/23

DATE

Keith Alan Raniere

SIGNATURE OF REQUESTER

Part B - RESPONSE

DIP

RECEIVED
 FEB 03 2023
 U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF PRISONS

DATE

GENERAL COUNSEL

ORIGINAL: RETURN TO INMATE

CASE NUMBER:

1139878-A2

Part C - RECEIPT

CASE NUMBER:

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT:

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL



TCX 1330.18B

9/9/2019

Page 6

Copy

Attachment A

INFORMAL RESOLUTION FORM

NOTICE TO INMATE: You are advised that prior to receiving and filing a Request for Administrative Remedy Form (BP-9), you MUST attempt to informally resolve your complaint through your Correctional Counselor. Briefly state the complaint below and list what effort you have made to resolve your complaint informally. Also, please state names of staff contacted.

Inmate Name: Roniere, K.	Reg. No.: 57005-177	Unit: C
Informal resolution form issued by Correctional Counselor on: (date) 10/23/2022		
INMATE'S COMMENTS: (Inmate MUST FILL OUT items 1-4 and signature block)		
1. Complaint: My account was "scrubbed" and I am currently on special restrictions: 1) What did I do to cause this? 2) Why were my contacts erased instead of just "blocked"? 3) Who ordered Gellion to do this? 4) What evidence was used for this decision? 5) How can I reverse this?		
2. Efforts made by inmate to informally resolve incident (Which staff members did you talk to and what did they say?) Spoke to staff and emailed Gellion		
3. State what action you want staff to take to correct the situation: Find out (from above) 1) - 5)		
Date returned to Correctional Counselor:		
Inmate Signature Keith Alan Roniere	Reg. No. 57005-177	Date 8/29/22
CORRECTIONAL COUNSELOR'S COMMENTS:		
Efforts made to informally resolve and staff contacted:		
a. Discussed the complaint with (staff member) — and he/she stated...		
b. I further explained to the inmate that ...		
c. But, the inmate insisted he wanted to file a BP-9 because...		
Date informally resolved:	Signature:	
Informal Resolution was not accomplished for the following reason: After I personally explained that ..., he still insisted that he was wronged because...		
Unit Manager's review and Signature:		
a. Can this request be resolved at the Unit Level?		
b. Steps taken to resolve (who was contacted, results of that contact — do not forward for lack of contact):		
Unit Manager		

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

(Copy of
BP-9)

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Raniere, Keith, A S7005-177 C-1 (SHU A) USP Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

The response to my BP-9 only generally addresses question #4 of the 6, highly related, questions raised. The reason given violates my 1st amendment rights, and also is not a valid logical conclusion from the premises. Please answer these (enclosed on past BP-9) questions. Thank you.

Note: I just received this today. It is very late and seems unreasonably delayed. This whole incident, along with others, appears to be retaliatory and this, in particular, seems retaliatory for the motion 33 I filed in early May (see docket, also online press conference with Alan Dershowitz).

12/14/22
DATE

Keith Alan Raniere
SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: _____

CASE NUMBER: _____

Part C- RECEIPT

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE



RECIPIENT'S SIGNATURE (STAFF MEMBER)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Penrice, Keith, A 57005-177 C-1 (SHU A) USP Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

My account was "scrubbed" and I am currently on special restrictions: 1) What act did I do now to cause this? 2) Why were the contacts erased instead of just "blocked"? 3) Who ordered Gallion to do this? 4) What evidence was used for this decision? 5) How could my having this information "blocked", instead of erased, endanger the safety and/or security of this institution (this is the reason given for this action - see response to my BP-8 - my questions were not answered)? 6) How do I reverse this?

I want to know and understand this decision - not simply hear, in effect, this decision was made, if you want to appeal it use the administrative remedy process.

How can I appeal a decision if I know nothing about how it was made? I need the above questions answered before I can do a proper appeal! Thank you.

9/8/22

DATE

Keith Alan Penrice

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: _____

CASE NUMBER: _____

Part C- RECEIPT

Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: _____

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)

DO NOT WRITE

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Raniere, Keith, A 57005-177 C-1 Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

Suneel Chakravorty is my friend, power of attorney, and a para-legal on my legal team. He was banned from communicating with me reinstated for 2 phone calls then banned a second time. 1) Why was he banned the second time? 2) What event caused this? 3) Who made this decision? 4) What evidence was used for this decision? 5) How did my continuing to have contact with him, beyond the second call after his reinstatement, endanger the safety and/or security of this institution (this is the reason given for this action - see response to my BP-8 - my questions were not answered)? 6) I want him reinstated ASAP!

I want to know and understand this decision - not simply hear, in effect, this decision was made, if you want to appeal it ~~then~~ use the administrative remedy process.

How can I appeal a decision if I know nothing about how it was made? I need the above questions answered before I can do a proper appeal! Thank you.

9/8/22

DATE

Keith Raniere

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 1133 798-F1

CASE NUMBER: _____

Part C- RECEIPT

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)

TCX 1330.18B

9/9/2019

Page 6

8/28/22
Attachment A

INFORMAL RESOLUTION FORM

NOTICE TO INMATE: You are advised that prior to receiving and filing a Request for Administrative Remedy Form (BP-9), you MUST attempt to informally resolve your complaint through your Correctional Counselor. Briefly state the complaint below and list what effort you have made to resolve your complaint informally. Also, please state names of staff contacted.

Inmate Name: <i>Peniere, K.</i>	Reg. No.: <i>57005-177</i>	Unit: <i>C-1</i>
Informal resolution form issued by Correctional Counselor on: (date)		
INMATE'S COMMENTS: (Inmate MUST fill out items 1-4 and signature block)		
1. Complaint: <i>Suneel Chakravorti my friend, power of attorney and a paralegal on my legal team. He was banned from communicating with me, reinstated for 2 phone calls then banned a second time. 1) Why was he banned a second time? 2) Who made this decision? 3) What evidence was used for this decision? 4) I want him reinstated ASAP.</i>		
2. Efforts made by inmate to informally resolve incident (Which staff members did you talk to and what did they say?) <i>Spoke to staff</i>		
3. State what action you want staff to take to correct the situation: <i>Find out (from above) 1) - 4), Do 4).</i>		
Date returned to Correctional Counselor: <i>8/29/22</i>		
Inmate Signature: <i>[Signature]</i>	Reg. No. <i>57005-177</i>	Date <i>8/29/22</i>
CORRECTIONAL COUNSELOR'S COMMENTS		
Efforts made to informally resolve and staff contacted:		
a. <i>Discussed the complaint with (staff member) — and he/she stated...</i>		
b. <i>I further explained to the inmate that ...</i>		
c. <i>But, the inmate insisted he wanted to file a BP-9 because...</i>		
<i>Response attempted.</i>		
Date informally resolved: <i>9/6/22</i> Signature: <i>[Signature]</i>		
Informal Resolution was not accomplished for the following reason: <i>After I personally explained that ..., he still insisted that he was wronged because...</i>		
Unit Manager's review and Signature:		
a. <i>Can this request be resolved at the Unit Level?</i>		
b. <i>Steps taken to resolve (who was contacted, results of that contact — do not forward for lack of contact):</i>		
<i>[Signature]</i> Unit Manager		

U.S. Department of Justice

Regional Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy of the completed BP-229(13) including any attachments must be submitted with this appeal.

From: RAVIERE, Keith, A 57005-177 C-1 USP Tucson
 LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

The BP-9 response does not address the situation or questions. This BP-9 is concerned with the second time communication was blocked - not the first. Additionally, it raises several new issues: 1) I have had numerous calls recorded and/or notes take which can be used for podcasts or other media. I have been told specifically by Otto - in the process of having a shot expunged - this does not violate policy in any way. Please tell me the policy this now violates? 2) I have not heard, nor received any shot or warning about, the alleged alias I used to contact Mr. Chakravarti. Please provide the specific evidence to prove this and any policies this alleged behavior would violate.

It is important to know these things in order to follow policies and also legitimately appeal determinations based on this unknown date. Additionally, please answer the questions and requests raised in the BP-9.

10/24/22
/DATE

Keith A. Raviera
SIGNATURE OF REQUESTER

Part B - RESPONSE

RECEIVED

JAN 31 2021

WESTERN REGIONAL OFFICE

DATE

REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 113798-R

Part C - RECEIPT

CASE NUMBER: _____

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL



U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Raniere, Keith, A 57005-177 C-1 (SHU A) USP Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

The response to my BP-9 only generally addresses question #4 of the 6, highly related, questions raised. The reason given violates my 4th amendment rights, and also is not a valid logical conclusion from the premises. Please answer these (enclosed on past BP-9) questions. Thank you.

Note: I just received this today. It is very late and seems unreasonably delayed. This whole incident, along with others, appears to be retaliatory and this, in particular, seems retaliatory for the motion 33 I filed in early May (see docket, also online press conference with Alan Dershowitz).

12/14/22
DATE

Keith Alan Raniere
SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: _____

CASE NUMBER: _____

Part C- RECEIPT

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)



U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Ramirez, Keith, A 57005-177 C-1 (SHU A) USP Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

My account was "scrubbed" and I am currently on special restrictions: 1) What act did I do now to cause this? 2) Why were the contacts erased instead of just "blocked"? 3) Who ordered Gallion to do this? 4) What evidence was used for this decision? 5) How could my having this information "blocked" instead of erased, endanger the safety and/or security of this institution (this is the reason given for this action - see response to my BP-8 - my questions were not answered)? 6) How do I reverse this?
I want to know and understand this decision - not simply hear, in effect, this decision was made, if you want to appeal it use the administrative remedy process.
How can I appeal a decision if I nothing about how it was made? I need the above questions answered before I can do a proper appeal! Thank you.

9/8/22

DATE

Keith Alan Ramirez

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

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ORIGINAL: RETURN TO INMATE

CASE NUMBER: _____

CASE NUMBER: _____

Part C- RECEIPT

Return to:

LAST NAME, FIRST, MIDDLE INITIAL

REG. NO.

UNIT

INSTITUTION

SUBJECT: _____

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)

11SP1VM



BP-229(13)
APRIL 1982

U.S. Department of Justice

Central Office Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy each of the completed BP-229(13) and BP-230(13), including any attachments must be submitted with this appeal.

From: Ranieri, Keith, A 57005-177 C-1 (SHU A) USP Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

All of my administrative remedies are either delayed, lost, rejected, or otherwise thwarted. I never received a reply to my BP-10. I have enclosed re-written copies of the final BP-8, BP-9, and BP-10 (written on a BP-9 form for I could not get a BP-10) in this series. I am in the S.H.U., and have been trying to get forms for the 6 months I've been in the S.H.U. I borrowed a BP-11 form tonight. Please answer these questions (1.-6. on my enclosed BP-9 copies) and return my Trovins account to where it was before this "scubbing". Thank you.

1/31/23

DATE

Keith Alan Ranieri

SIGNATURE OF REQUESTER

Part B - RESPONSE

DIP

RECEIVED
 FEB 03 2023
 U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF PRISONS

DATE _____ GENERAL COUNSEL _____
 ORIGINAL: RETURN TO INMATE _____ CASE NUMBER: 1139878-AZ
 Part C - RECEIPT _____ CASE NUMBER: _____
 Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION
 SUBJECT: _____

DATE

SIGNATURE OF RECIPIENT OF CENTRAL OFFICE APPEAL

UPN LVN



PRINTED ON RECYCLED PAPER

BP-231(13)
JUNE 2002

TCX 1330.18B

9/9/2019

Page 6

Copy

Attachment A

INFORMAL RESOLUTION FORM

NOTICE TO INMATE: You are advised that prior to receiving and filing a Request for Administrative Remedy Form (BP-9), you MUST attempt to informally resolve your complaint through your Correctional Counselor. Briefly state the complaint below and list what effort you have made to resolve your complaint informally. Also, please state names of staff contacted.

Inmate Name:	Reg. No.:	Unit:
Rahiere, K.	57005-177	C
Informal resolution form issued by Correctional Counselor on: (date) 10/23/2022		
INMATE'S COMMENTS (Inmate MUST FILL OUT items 1-4 and signature block)		
1. Complaint: my account was "scrubbed" and I am currently on special restrictions: 1) What did I do to cause this? 2) Why were my contacts erased instead of just blocked? 3) Who ordered Gellion to do this? 4) What evidence was used for this action? 5) How can I reverse this?		
2. Efforts made by inmate to informally resolve incident (Which staff members did you talk to and what did they say?) Spoke to staff and emailed Gellion		
3. State what action you want staff to take to correct the situation: Find out (from above) 1) - 5)		
Date returned to Correctional Counselor:		
Inmate Signature	Reg. No.	Date
Keith Alan Rahiere	57005-177	8/29/22
CORRECTIONAL COUNSELOR'S COMMENTS		
Efforts made to informally resolve and staff contacted:		
a. Discussed the complaint with (staff member) — and he/she stated...		
b. I further explained to the inmate that ...		
c. But, the inmate insisted he wanted to file a BP-9 because...		
Date informally resolved:	Signature:	
Informal Resolution was not accomplished for the following reason: After I personally explained that ..., he still insisted that he was wronged because...		
Unit Manager's review and Signature:		
a. Can this request be resolved at the Unit Level?		
b. Steps taken to resolve (who was contacted, results of that contact — do not forward for lack of contact):		
Unit Manager		

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

REQUEST FOR ADMINISTRATIVE REMEDY

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: Raniere, Keith, A 57005-177 C-1 Tucson
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A- INMATE REQUEST

Suneel Chakravorty, my friend, power of attorney, and a para-legal on my legal team. He was banned from communicating with me & reinstated for 2 phone calls. Then banned a second time. 1) Why was he banned the second time? 2) What event caused this? 3) Who made this decision? 4) What evidence was used for this decision? 5) How did my continuing to have contact with him, beyond the second call after his reinstatement, endanger the safety and/or security of this institution (this is the reason given for this action - see response to my BP-8 - my questions were not answered)? 6) I want him reinstated ASAP!

I want to know and understand this decision - not simply hear, in effect, this decision was made, if you want to appeal it ~~then~~ use the administrative remedy process.

How can I appeal a decision if I know nothing about how it was made? I need the above questions answered before I can do a proper appeal! Thank you.

9/8/22

DATE

Keith Raniere

SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 1133 798-F1

Part C- RECEIPT

CASE NUMBER: _____

Return to: _____
LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: _____

DATE

RECIPIENT'S SIGNATURE (STAFF MEMBER)

1 10000 1 1/2/01



BP-229(13)
APRIL 1982

U.S. Department of Justice

Regional Administrative Remedy Appeal

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. One copy of the completed BP-229(13) including any attachments must be submitted with this appeal.

From: RAVIERE, Keith, A 57005-177 C-1 USP Tucson
 LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

Part A - REASON FOR APPEAL

The BP-9 response does not address the situation or questions. This BP-9 is concerned with the second time communication was blocked - not the first. Additionally, it raises several new issues: 1) I have had numerous calls recorded and/or notes take which can be used for podcasts or other media. I have been told specifically by Otto - in the process of having a shot expunged - this does not violate policy in any way. Please tell me the policy this now violates? 2) I have not heard, nor received any shot or warning about, the alleged alias I used to contact Mr. Chakravarti. Please provide the specific evidence to prove this and any policies this alleged behavior would violate.

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10/24/22
/DATE

Keith A. Raviera
SIGNATURE OF REQUESTER

Part B - RESPONSE

RECEIVED

JAN 31 2023

WESTERN REGIONAL OFFICE

DATE

REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the General Counsel. Your appeal must be received in the General Counsel's Office within 30 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 113798-R

Part C - RECEIPT

CASE NUMBER: _____

Return to: _____
 LAST NAME, FIRST, MIDDLE INITIAL REG. NO. UNIT INSTITUTION

SUBJECT: _____

DATE

SIGNATURE, RECIPIENT OF REGIONAL APPEAL

FPI-PEPR



FBI/DOJ/USDOJ/DOJ

BP-230(13)
JUNE 2002